

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday October 13, 2016
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
6. Clerk's Report
7. Citizen Comments/Concerns: Please be advised per WI State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer	Fire Dept. Representative
Board Member(s)	Police Dept. Representative
Eagle Business Association Representative	Library Director's Report
9. Planning Commission
 - a. Discussion/Action regarding plans for Thurow's Mobile Marine to put up a temporary storage structure at 542 Anton Ct.
10. Consideration/Action regarding Operator's License Application for Justin T. Crumpler
11. Consideration/Action regarding Facility Usage/Indemnity Agreement with St. Theresa's Catholic Church & The Archdiocese of Milwaukee
12. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))
 - a. Code & Ordinance
 1. Consideration/Action regarding Ordinance #219, an Ordinance to Amend Chapter 22 Sex Offender Residency Restrictions of the Municipal Code
 2. Roll Call Vote
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
13. Adjournment

Posted _____, 2016 by _____